

November 15, 2012

The Common Council met as the Water Utility Board at 7:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Shelton, Fuelling, Hoehn, Curtis, and Higgins attending. Others attending were Attorney Higgins; Supt. Gray; Chief Beloit; Firefighter Reese; ACO James; Rich DeMarco – Johnson Controls, Inc.; Pam Robinson – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Curtis moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Curtis moved the claims presented be allowed for payment. Seconded by Board member Shelton.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated they will now hear the report of the Water Chairman.

Chairman Curtis stated Mr. De Marco with JCI is present with an update.

Mr. DeMarco approached and presented the following update on the water project.

1. New Electrical Building

- Building in place is 100%

- Electrical building conduit installation is 100%

- Electrical building internal wiring of the VFD's, main power switchboard,

 - MCC's, transformer, lighting panel, etc is ongoing

- Building main power feed installation to start this month

2. Cofferdam Status

- Installation of the two 18-inch intake pipes from the deep well to the river edge is 100% completed

- Back fill scheduled to start soon

3. Deep Well Status

- Fourth wall pour is complete-final pour scheduled for next week

- Plan to set the 4200 GPM main pumps this month and start piping up towards the lamella building

4. Back Wash System

- Set back wash tank and compressors

He then asked if there were any questions ?

There were none.

Mr. DeMarco then presented a slide show to the Board of pictures of the progress as he had just outlined.

Water Chairman Curtis stated he has no further report.

Mayor Tucker added the screen and projector they viewed the slide show on was a donation from John Controls. He then asked if there were any questions ?

There were none.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Board ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker asked if there were any Legals for consideration ?

Attorney Higgins replied she has none.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Curtis moved the meeting be adjourned. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer

November 15, 2012

The Common Council met immediately following the Water Utility Board on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Shelton, Fuelling, Hoehn, Curtis, and Higgins attending. Others attending were Attorney Higgins; Supt. Gray; Chief

Beloat; Firefighter Reese; ACO James; Rich DeMarco – Johnson Controls, Inc.; Pam Robinson – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Councilman Curtis moved the reading of the minutes be waived and they be approved as presented.

Seconded by Councilwoman Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated they will now hear the reports of the Standing Committees.

Street & Light Chairman Fuelling stated he, Ben Barnes of Bernardin Lochmueller & Associates, and the Street Department worked at the rain garden most the day dye testing. He added he will report on that during Old Business.

Comm. Maynard was not present.

Mayor Tucker asked if there were any questions ?

There were none.

Police & Dog Chairwoman Shelton stated she has no report.

Chief Beloat stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Fire Chairwoman Higgins stated she has no report.

Firefighter Reese stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Sewer Chairwoman Hoehn stated he has report.

Supt. Givens was not present.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated they have the Financial Report before them and any questions could be directed to Clerk-Treasurer Sitzman.

Mayor Tucker asked if the Clerk-Treasurer had any Communications for the Council ?

Clerk-Treasurer Sitzman replied not at this time.

Mayor Tucker stated they are ready for the Legal portion of the Agenda.

Attorney Higgins stated the Animal Control issue is up for final reading, after the changes discussed at their previous meeting.

Councilwoman Higgins moved the Ordinance Updating, Restating, and Recodifying Title IX - General Regulations, Chapter 91 – Animals pass on final reading. Seconded by Councilman Hoehn.

Mayor Tucker asked if there was any discussion ?

Councilwoman Higgins stated after the last meeting, she took the revised ordinance to the committee and they went through it page by page. They approve and agreed with the changes.

Mayor Tucker asked if there was any other discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Clerk-Treasurer Sitzman added it will be numbered 12-24.

Attorney Higgins stated the next item is the second reading of the Ordinance Establishing Salaries for the Elected Officials of the City of Mount Vernon for the Year Ending December 31, 2013.

Councilman Hoehn moved the ordinance pass on second reading. Seconded by Councilman Curtis.

Mayor Tucker asked if there was any other discussion ?

There was none.

Mayor Tucker requested a roll call vote.

Roll was called by the Clerk-Treasurer with Council voting as follows:

Shelton – yes; Fuelling – yes; Hoehn – yes;

Curtis – yes; Higgins – yes.

Mayor Tucker stated the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Council ?

There was no response.

Mayor Tucker stated they are ready for Old Business.

Councilman Fuelling stated, as he reported earlier, he has been working with the Street Department on the water garden area. He added they did some dye testing today and identified what was storm sewer and what was sanitary sewer. They also looked at elevation changes and similar things and feel that Venice Avenue would be the best option to run a line down. He further stated surveying was also done but he does not have that report yet. He added once they get the other elevations, they will probably have other options.

Councilman Hoehn questioned going east toward the Co-Op. He added that during that last rain storm, that drain was not taking down nearly enough water.

Councilman Fuelling replied Venice toward the south has an 18” to a 24” line.

Councilman Hoehn asked if he is talking about where Tron lives ? If so, that was over-run during the last rain event.

Councilman Fuelling agreed and added there are many blockages and not all inlets are open. He stated they are trying to get water to Wolflin, but there is pipe missing there. he stated an 8” pipe down Venice south should take that overflow out.

Councilman Hoehn replied they have about 30 minutes once the rain garden is filled before the area starts flooding. He then questioned the option of going north on Wolflin to Mill Creek.

Councilman Fuelling replied they are not looking at that at this time.

Councilman Hoehn asked if Mr. Russell was involved in any of this ?

Councilman Fuelling replied no, but they will be.

Councilman Hoehn added if Mr. Russell is happy, he is happy. He then stated it won’t take a lot of water of over run an 8” pipe.

Councilman Fuelling agreed and added they were pushing water against itself.

Councilman Hoehn asked if BLA recognizes then that there is a problem ?

Councilman Fuelling replied yes. He concluded by stating they dye tested down there today from 7:30 am to 1:30 pm., and added he will keep on this.

Councilman Hoehn questioned the status of the bridge east of town.

Mayor Tucker replied he received a call from a County Council member wanting to confirm that the City wanted to proceed with this. He added the County has received calls, and not all of them have been positive. He wanted to make sure the City is on board. He added he confirmed that yes, the City Council is unanimous for it. He stated the bridge should be replaced for safety reasons, for economic development, and an additional emergency route back to town. He stated the County Councilman indicated he would take this information back to his Council, and added that money has been appropriated for it.

Councilman Fuelling stated if he could go back to the West School water garden for a second – Ben Barnes, with BLA, did a great job taking notes and updating the maps down there today.

Councilman Hoehn asked if he also got the elevations ?

Councilman Fueling replied no, but they can get those from the contractor that built the parking lot at the school.

Councilman Hoehn continued Old Business by stating in reference to Countrymark, the new lighting is in, the tanks have been moved to the east side of the storage building, and the cameras should be in and operational the first week of December. He added these extra security measures should deter their ammonia issues.

Councilman Curtis stated now that the riverfront is getting done, this brings to mind Sitco. He added they were in front of the Council about six years ago about putting antennas on the Keck and Farmersville Water Towers. He stated he thought at that time they said they would provide wireless service to the riverfront.

Supt. Gray added he recalls that conversation.

Councilman Curtis stated Sitco needs to be contacted about that.

Attorney Higgins stated she has those agreements, she will check.

Mayor Tucker asked if there was any New Business ?

Councilman Hoehn stated the Area Plan Commission is taking on the change in the ordinance concerning the number of pets per household. He then stated everything has been approved for Casey's General Store, which will be located between Barbee and Everett Street and take up that entire city block. He added they should be starting very soon. He continued by stating Magnetite, east of town, has started pouring concrete today and they will be trying into the city water and sewer systems. He concluded by stating in reference to Port Road, according to Rep. McNamara that new road will be run behind the funeral home and Arby's and come out at the light. It will be a one way from the port to the city street. He then stated he believes this about a year and a half down the road.

Mayor Tucker replied that is pretty quick

Councilwoman Higgins stated she thought it was to be done by August.

Councilman Hoehn added at least there is movement, which is more than they have had.

Councilman Fuelling stated he would like to hear an update on the clean up at the BP Station sometime. He added he knows they said it could take anywhere from a year to five years.

Councilman Hoehn asked exactly what goes on there ?

Mayor Tucker added they don't sell gas.

Councilman Curtis replied they sell lottery tickets.

Councilman Hoehn added also paraphernalia.

Mayor Tucker again stated, they don't sell gas, groceries maybe.

Councilman Hoehn agreed, munchies.

Mayor Tucker stated they will now hear the reports of the Districts.

1st District Councilwoman Shelton stated she has no report.

2nd District Councilman Fuelling stated he has no report.

3rd District Councilman Hoehn stated he has no report.

4th District Councilman Curtis stated he has no report.

Councilwoman-at-Large Higgins stated she has no report.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Councilman Hoehn moved the meeting be adjourned. Seconded by Councilwoman Shelton.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Sitzman
Clerk-Treasurer